Case 1:04-cv-02496 CM Boomen 80 Filed 01/19/2005 Page 1 of 41/L Mahon, T

UNITED STATES DISTRICT COURT AMBERS OF SOUTHERN DISTRICT OF NEWCOORKEN MCMAHON

LEIGHTON TECHNOLOGIES LLC,

Plaintiff and Counterclaim Defendant,

v.

OBERTHUR CARD SYSTEMS, S.A.,

Defendant and Counterclaim Plaintiff.

04 Civ. 02496 (CM)(LMS)

Hon. Colleen McMahon

CONSENT TO SUBSTITUTION OF COUNSEL AND ORDER

The undersigned hereby consent and agree that SUTHERLAND ASBILL & BRENNAN LLP, by Blair M. Jacobs, Esq. and Robert A. Gutkin, Esq., be substituted in place of the law firm of CLIFFORD CHANCE US LLP, by Patrick L. Parker, Esq. and Valeria Calafiore, Esq., as counsel of record for Plaintiff/Counterclaim Defendant Leighton Technologies LLC.

Dated: January <u>10</u>, 2005 Washington, DC

SUTHERLAND ASBILL & BRENNAN LLP

By:

Robert A. Gutkin, (pro hac vice) Blair M. Jacobs (pro hac vice)

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Dated: January ____, 2005

New York, New York

CLIFFORD CHANCE US LLP

By:

Patrick L. Parker (PP-5892) Valeria Calafiore (VC-2216)

31 West 52nd Street

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1-13-05

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LEIGHTON TECHNOLOGIES LLC,

Plaintiff and Counterclaim Defendant,

v.

OBERTHUR CARD SYSTEMS, S.A.,

Defendant and Counterclaim Plaintiff.

04 Civ. 02496 (CM)(LMS)

Hon. Colleen McMahon

AFFIDAVIT OF ROBERT A. GUTKIN IN SUPPORT OF THE APPLICATION FOR AN ORDER PERMITTING THE SUBSTITUTION OF COUNSEL

DISTRICT OF COLUMBIA)

ROBERT A. GUTKIN, being first duly sworn, deposes and says:

- 1. I am duly admitted *pro hac vice* to practice before this Court. I make this affidavit in support of the application of Plaintiff/Counterclaim Defendant Leighton Technologies LLC ("Plaintiff") for an order permitting the substitution of myself Blair M. Jacobs, Esq., also duly admitted *pro hac vice* to practice before this Court, in place of Clifford Chance US LLP as counsel of record for Plaintiff.
- 2. I have discussed this proposed substitution with Plaintiff and understand that Plaintiff desires to have me represent it in this matter.
- 3. I fully anticipate that no delay will ensue as a result of this substitution of counsel.

WHEREFORE, it is respectfully requested that Blair M. Jacobs and I be substituted as

counsel of record.

Washiston, DC Dated: New York, New York

January/o, 2005

Robert A. Gutkin (pro hac vice)

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Notary Public Mane B. Corpening